## KINGFISHER COUNTY COMMISSIONER MINUTES August 25, 2025

Minutes of the regular meeting of Kingfisher County Board of County Commissioners was held on August 25, 2025. Advanced notice of the meeting was posted on bulletin board next to the Commissioner's office and the north entrance on August 22, 2025 at 9:00 am.

- 1. Chairman Anthony Schwarz called the meeting to order at 9:00am with Commissioners Sparks leading the flag salute. Roll call was read with the following responses: Moss present; Sparks present; Schwarz present.
- 2. Guest: Gary Reid, Kingfisher Times & Free Press; Kelly Buck, Citizen; Nik Smith, Engineer; Ed Candgiano, Under Sheriff; Joshua Conaway, Civil DA; and Emily Lee, County Clerk.

Action	ı Items:		
Fy 24-	25		
Gener	ral:		
2165	Carrie Turner	\$330.00	M & O
Highw	/ay:		
2177	Full House Const	\$651.00	M & O
Flood	plain:		
36	Laminating & Binding Solutions	\$2,397.97	Capital Outlay
¼ Cen	t Sales Tax:		
148	Stolz Telecom	\$307.20	M & O
½ Cen	t Sales Tax:		
204	NAFECO	\$3,401.35	M & O
FY 25-	-26		
Gener	ral		
206	Hennessey Utilities	\$425.50	M & O
207	Standley Systems	\$160.92	M & O
208	ONG	\$253.27	M & O
209	Morrison Lawn Service	\$2,250.00	M & O
210	Cellco	\$80.34	M & O
211	Bank of America	\$3,867.76	Travel
212	Standley Systems	\$21.30	M & O
213	Jimmy Robinson	\$1,285.00	M & O
214	Pioneer Telephone	\$127.73	M & O
Highw	vay:		
221	Bruckner Truck Sales	\$292.50	M & O
222	Haskell Lemon	\$67,718.70	M & O
223	TJ Campbell Const	\$15,613.29	M & O
224	Amazon	\$193.62	M & O
225	Service Oklahoma	\$40.00	M & O
226	KJ Filmworks	\$275.00	M & O

227	Lawsone Products	\$113.76	M & O
228	Share Corporation	\$4,675.00	M & O
229	Yellowhouse	\$200,595.00	Capital Outlay
230	Haskell Lemon	\$68,753.79	M & O
231	Cowboy Express Fuel	\$20,932.33	M & O
232	Standley Systems	\$336.74	M & O
233	Standley Systems	\$35.70	M & O
234	Schwarz Oil	\$1,385.76	M & O
235	Four JS Tire Service	\$2,410.45	M & O
236	Schwarz Oil	\$16,472.00	M & O
237	33 Welding	\$100.00	M & O
238	Service Oklahoma	\$40.00	M & O
911:			
28	ATT	\$676.06	M & O
29	Cellco	\$80.60	M & O
Health	Dept:		
28	Alondra Rojo	\$131.04	Travel
29	Pitney Bowes	\$161.10	M & O
30	Mercy Hospital Kingfisher	\$38.50	M & O
31	OKLA State Dept of Health	\$34,179.07	Personal Services
32	Cade Cooper	\$150.00	M & O
Resale:			
9	TM Consulting	\$10,320.00	M & O
Sheriff	Service:		
23	Cellco	\$765.12	M & O
24	Gregory's Tire & Oil	\$70.00	M & O
25	Charles Countryman	\$300.00	M & O
Donatio	ons:		
2	Simply Adorabell	\$302.00	M & O
3	Dimer Construction	\$14,250.00	M & O
Extensi	on:		
15	Standley Systems	\$164.52	M & O
16	Bryan Kennedy	\$552.30	M & O
Free Fa	ir:		
21	33 Express	\$63.46	M & O
22	P & K Equipt	\$4.75	M & O
23	Wheeler Brothers	\$33.59	M & O
24	Regalia Manufacturing	\$1,038.96	M & O
RBST:			
1	Horn & Son Construction	\$5,660.00	M & O
2	Horn & Son Construction	\$3,830.00	M & O
Jail Sale	es Tax:		
36	Bradyplus	\$1,331.85	M & O
37	Turnkey Health Clinic	\$5,955.11	M & O

38	Turnkey Health Clinic	\$4,134.08	M & O
Library	Sales Tax:		
8	Hooplahoma Entertainment	\$400.00	M & O
9	Rhonda G Stevison	\$686.00	M & O
10	DW Lock & Key	\$182.74	M & O
11	Kidshine International	\$450.00	M & O
12	Standley Systems	\$140.10	M & O
¼ Cent	Sales Tax:		
23	Cellco	\$80.08	M & O
24	Cellco	\$160.16	M & O
25	Shawnee Milling	\$1,641.28	M & O
26	Odells Automotive	\$204.81	M & O
½ Cent	Sales Tax:		
33	AT&T DW Holdings	\$280.28	M & O
34	NAFECO	\$1,131.00	M & O

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- 3. A motion was made by Sparks and seconded by Moss to approve Application for County Burial/Cremation and Financial inability to pay for a John Dee Harnsburger.

  Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- 4. A motion was made by Moss and seconded by Sparks to approve removing Chelsi Stone and Emma Maschino as receiving officials for Big Four Fire Department and adding Lakota Bullard. Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- A motion was made by Schwarz and seconded by Sparks to approve regarding Road Right of way for Enlink Midstream/ MDM Acquisition Services
   Starting in SW SW Sec. 21-15-8 ending in the SE SE Sec. 20-15-8 6.625" Steel Dist. 3 Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- 6. A motion was made by Moss and seconded by Sparks to approve Notice to Proceed for Legacy Brothers on Bid# 1-25-26 Emergency Management Mobile Command Trailer.

  Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- A motion was made by Moss and seconded by Sparks to approve Notice to Bidders #2-25-26 for 2025 Fall Chip Seal for roads in all 3 districts.
   Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- 8. A motion was made by Sparks and seconded by Moss to approve Resolution #10 accepting donation of real property from O & S Land, LLC to Kingfisher County District 3.

  Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

- A motion was made by Sparks and seconded by Moss to approve Resolution #11 FY:25-26 Sheriff's Office Funding Assistance Grant.
   Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.
- A motion was made by Moss and seconded by Sparks to approve Professional Services for Durbin, Larimore, and Bialick, P.C. in the amount of \$500.00 Kingfisher County vs Michael and Pat Barrackman.

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

11. A motion was made by Sparks and seconded by Moss to approve Inventory Resolution# 1 for Declaration of Surplus for Emergency Management:

<b>HP Laptop Computer</b>	CD-219-05	Serial# STW20105576	\$1,375.00
Laptop Computer w/case	CD-219-07	Serial# 41750749525	\$750.00
Transformer for Generator	CD-600-01		\$439.95
Portable Radio	CD-602-06	Serial# 422HBU1920	\$665.00
Gas Detector	CD-611-01	Serial# 181-121613	\$708.26
Gas Detector	CD-611-02	Serial# 181-121613	\$708.26

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

12. A motion was made by Sparks and seconded by Moss to approve Inventory Resolution # 2 for Declaration of Surplus for 911:

Laptop Computer	911-229-01		\$789.00	
Radio Component	911-602-10	Serial# 204459	\$1,011.11	
Radio Component	911-602-11	Serial# 204451	\$1,011.11	
Radio Component	911-602-12	Serial# B3500395	\$502.60	
Radio System Component	911-602-20	Serial# B3400918	\$502.60	
Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.				

13. A motion was made by Moss and seconded by Schwarz to approve Notice to Bidders #3-25-26 for a Salt/Sand Spreader for District 2.

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

14. A motion was made by Moss and seconded by Sparks to approve the minutes of the regular meeting held August 18, 2025; Agenda, Purchase Orders, Warrants, Payroll for August 25, 2025 for FY:24-25 and FY: 25-26.

Motion was passed with the following votes cast: Moss-Yes, Sparks-Yes, Schwarz-Yes.

15. New Business: None

Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to the posting of this agenda.

16. Board Comments/Announcements: NODA meeting Thursday August 28th.

## 17. Adjournment: 9:20 am

A motion was made by Moss and seconded by Sparks to adjourn.

Motion passed with the following votes cast: Moss- Yes, Sparks-Yes, Schwarz-Yes.

Details Concerning the above listed purchase orders/claims are available in the County Clerk's Office. All records are open to the public, and any person may examine same during regular office hours.

Approve this 2<sup>nd</sup> day of September, 2025.

Anthony Schwarz, Chairman

Jeff Moss, Vice Chairman

Mike Sparks, Member

ATTEST: Emily Lee, County Clerk